

Duke, Daphne

282259

From: John Hoefer <JHoefer@Willoughbyhoefer.com>

Sent: Wednesday, February 27, 2019 9:15 AM

To: Boyd, Jocelyn <Jocelyn.Boyd@psc.sc.gov>; Benjamin Mustian <bmustian@willoughbyhoefer.com>; Grube-Lybarker, Carri <clybarker@scconsumer.gov>; Dover, Becky <BDover@scconsumer.gov>; Nelson, Jeff <jnelson@ors.sc.gov>

Subject: RE: Docket No. 2018-400-W

Ms. Boyd: Our apologies. It was approved on January 8, 2019. Attached is a copy of the City of Columbia City Council Minutes. See Item 30, page 17, Resolution No. 2018-115. I am happy to send a more formal communication to the Commission if required.

John Hoefer

From: Boyd, Jocelyn <Jocelyn.Boyd@psc.sc.gov>

Sent: Wednesday, February 27, 2019 8:47 AM

To: John Hoefer <JHoefer@Willoughbyhoefer.com>; Benjamin Mustian <BMustian@Willoughbyhoefer.com>; Grube-Lybarker, Carri <clybarker@scconsumer.gov>; Dover, Becky <BDover@scconsumer.gov>; Nelson, Jeff <jnelson@ors.sc.gov>

Subject: Docket No. 2018-400-W

Importance: High

Good Morning, John and Ben,

I am reviewing the Application in Docket No. 2018-400-W, and I noticed that Paragraph 4 states, in part, "Applicant will promptly apprise the Commission and ORS as to the Columbia City Council's action with respect to the Agreement and recognizes that a determination by the Commission with respect to the instant Application will not be made until such time as Applicant has documented favorable action by the Columbia City Council."

Would you please "reply to all" as to the status of the matter before the Columbia City Council, please?

Thank you so much!!

Jocelyn

Jocelyn Boyd

Public Service Commission of South Carolina

101 Executive Center Drive, Suite 100

Columbia, South Carolina 29210

(803) 896-5114

Jocelyn.Boyd@psc.sc.gov

RECEIVED

FEB 27 2019

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MAIL / DMS**



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JANUARY 8, 2019**

WORK SESSION - 2:00 P.M.

The Columbia City Council met for a Work Session on Tuesday, January 8, 2019 at City Hall, 1737 Main Street, Columbia, South Carolina, 29201. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 2:09 p.m. and the following members of City Council were present: The Honorable Sam Davis, The Honorable Tameika Isaac Devine, The Honorable Moe Baddourah, The Honorable Howard E. Duvall, Jr., The Honorable Edward H. McDowell, Jr., and The Honorable Daniel J. Rickenmann. Also present were Mr. Jeff Palen, Assistant City Manager/ Chief Financial Officer and Ms. Erika D. Moore, City Clerk. This meeting was advertised in accordance with the South Carolina Freedom of Information Act.

INVOCATION

The Honorable Edward H. McDowell, Jr. offered the invocation.

FISCAL YEAR 2019/2020 BUDGET WORKSHOP

1. Office of Economic Development Initiatives - Mr. Ryan Coleman, Director of Economic Development

Mr. Ryan Coleman, Director of Economic Development said we expect to receive input from Council on the direction you'd like us to take economic development in. Our strategic plan was completed in 2013 and there were sixteen goals, most of which have been completed and others are ongoing. One goal was to address the homeless issue in the core of the City. We never delved into that.

Councilor McDowell asked if there will be collaboration with other folks to further develop that particular goal. There is that growing population and we have to do something.

Mr. Jeff Palen, Assistant City Manager/ Chief Financial Officer said homelessness has an effect on our economic development. That is something we will address citywide.

Councilor McDowell said there is a program in New Jersey where the homeless are triaged and put to work. I am interested in seeing what we do with this. Let's take this out of the Economic Development Strategic plan and form something that is comprehensive in nature. There is a tremendous need for us to collaborate with others who are doing the same type of work.



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Councilor Rickenmann said the City doesn't need to be more involved until the organizations who are in charge and have the funding can provide us with results.

Mayor Benjamin said there should be a much more robust discussion. We need to see how our federal funds are being spent strategically; which of our partners are performing the best and which ones are not; and the macro and micro issues that the folks are dealing with. Let's entertain a motion tonight to have a roundup to talk about it more.

Mr. Ryan Coleman, Director of Economic Development continued to report that the Office of Economic Development also worked on two objectives that are part of City Council's Work Plan. He reviewed the notable projects the office has worked on since 2014.

Councilor Devine asked if staff works collectively to sell the City when multiple department heads attend the same conference. I want to make sure there's coordination.

Councilor Rickenmann said we should be going to these events after having sat down with some of the major recruiters and understanding the opportunities that are out there. My focus is going to be pushing us to recruit retail and restaurants to fill our areas.

Councilor Davis said it would be good for you to take a profile of the City with you to show where we are and how we can accommodate businesses.

Mayor Benjamin said it would be very helpful for Ryan to sit down with the Economic and Community Development Committee to discuss collaterals, strategy, and a specific approach that we need to have. You may want to touch on insurance technology, as well. At some point we need to have a specific discussion on Opportunity Zones. It's clear that there is passion around the room that speaks for the entire City. Find ways to pull Council in and have them help buttress your efforts in selling different parts of the City or different aspects of economic development, getting us all singing from the same hymnal and maybe even going on some of these trips. I agree that you should know exactly who you are going to see when you go to these meetings. I would love for the strategy to fully employ all of us in its execution.

Councilor Rickenmann said we've spent a tremendous amount of money over the last decade supporting groups who supposedly are bringing a return on our investment. I would encourage everybody to ride around and look at all the empty retail spaces that are out there. We have a great community, but we have to sell it. We are in a prime position and we have to take advantage of it while we are in the national spotlight.



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Mr. Ryan Coleman, Director of Economic Development said we engaged a lead generation consultant for the first time to help structure our own trips and to start prequalifying businesses. We will be organizing our own trips this year. We are meeting with companies that have an expansion plan and are the type of industry we are looking to bring here.

Councilor Baddourah said e-commerce is affecting the brick and mortar retail places all over the country. What ideas are you looking at when you go after retailers to fill our spaces?

Mr. Ryan Coleman, Director of Economic Development said we've reacted to retail in the past. We are in the discovery process now. Within the past month we've sat in a few ICSC webinars; we've met with five of the business associations to talk about the character profiles in their districts; and we are working to identify the empty spaces. The Bloomberg economic development collaboration program will help streamline and create collaboration between entities. We've done a salesforce implementation to help track metrics and create a pipeline. We are looking at a potential open source conference. We will participate in a Community Comparative Analysis that Council has been talking about. We started a small incentive program and there is \$200,000 available to help recruit office or business projects to the City or identify high impact local businesses with growth potential. The program is citywide.

Mayor Benjamin said a very focused retail recruitment strategy is going to be necessary.

Councilor Baddourah said we may be able to discuss our next steps at the retreat; whether we are looking at small business license fee waiver or other incentives to bring small businesses in here. Specialty shops are key to the future. There are enough natural resources for customers to utilize Bass Pro Shops and Cabela's and to bring more people into the area.

Councilor McDowell said I'd like to see the larger things in Columbia, but I'm also interested in the little things that take place.

Councilor Davis said if we want to target parts of this City, we have to know if our vision equates with what the people in that area would like to see.

Mayor Benjamin recalled that Robert Anderson presented a gateway improvement plan before us.

Councilor Davis said we need to move on that.



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Mr. Ryan Coleman, Director of Economic Development said our economic development partners generally assist us with scheduling and recruitment initiatives, entrepreneurship, marketing, and talent retention and attraction. We have reduced the overall partner funding by \$300,000. We've cut out some initiatives and we can reduce the budget by another \$60,000 next year. We used some of the money for incentive funding. We fund seven different agencies and we provide funding to the Greater Columbia Chamber of Commerce for their military initiatives through a contract.

Councilor Duvall asked how the collaborations with the development corporations fit in with the Office of Economic Development.

Mr. Ryan Coleman, Director of Economic Development said it doesn't from a funding perspective. Our collaboration is on an as needed basis.

Councilor Duvall said that is where we splinter our efforts into four different groups that are all looking for the same type thing. We will be better served if we could centralize our economic development programs into one agency that is working together all of the time.

Councilor Rickenmann agreed that there are four agencies all chasing the same thing under the guise of economic development.

Mr. Jeff Palen, Assistant City Manager / Chief Financial Officer added that the development corporations aren't all economic development; there is community development and some of their missions are different. Some focus more on housing and they manage properties.

Mr. Ryan Coleman, Director of Economic Development said we will meet with the Economic Development Committee based on some of today's recommendations and we will meet with you individually as we are planning for the upcoming year.



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CITY COUNCIL DISCUSSION

2. Tobacco Policy Options - Mr. Patrick Wright, Senior Assistant City Attorney

Mr. Patrick Wright, Senior Assistant City Attorney said we will be talking about tobacco retail licensing and other tobacco policy options such as the smoke-free ordinance. Tobacco retail licensing is a policy whereby government requires all stores that sell tobacco to obtain a special license for the right to sell these products to consumers. The government can impose specific performance standards as conditions for maintaining the license. Failure to meet the performance standards can result in license suspension or revocation. Tobacco use remains a significant public health problem in South Carolina and the United States in general. Each year tobacco-related diseases cause the deaths of more than 7,200 South Carolina residents and 480,000 individuals in the U.S. State and local governments can develop educational and media campaigns on the risks of tobacco use; develop resources to help smokers; create cigarette excise taxes; and restrict public use of cigarettes and other tobacco products. Although tobacco use has increased over the years, a 2014 report noted that an estimated 103,000 South Carolinians under the age of 18 are projected to die from tobacco related diseases. The use of e-cigarettes by high school students has increased by 900% since 2015. These products are more common than traditional tobacco products. E-cigarettes do contain nicotine. Research demonstrates that local tobacco retail ordinances dramatically reduce youth access to cigarettes. A study showed that the odds of daily smoking was reduced by 2% for each 1% increase in merchant compliance with youth access laws. We need to add electronic cigarettes, vaping, and tobacco alternative products to the definitions in the tobacco retail licensing and the smoke-free policies. Local tobacco retail licensing has proven effective at reducing illegal tobacco sales to minors; helping finance effective enforcement programs; and providing a comprehensive enforcement mechanism. We can require that sales be onsite only. He reviewed additional retail tobacco licensing restriction options.

Councilor McDowell insisted that the policy also include snuff and chewing tobacco.

Mayor Benjamin asked how we would get around cultural or religious issues.

Mr. Patrick Wright, Senior Assistant City Attorney said exemptions can be put into the ordinance. Another option is a buffer zone that prohibits the sale of flavored tobacco a certain distance from schools. This option causes more issues.

Mayor Benjamin said we are aware of the health concerns, but this is also against the backdrop of some very aggressive advertising to young people.



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Mr. Patrick Wright, Senior Assistant City Attorney said the restriction of a product by flavor is another option, but it makes it more difficult to enforce. It is recommended that you restrict all flavors of products as a comprehensive ban. There is no risk-free level of exposure to secondhand smoke. Since we already have a smoke-free ordinance, we need to expand the ordinance to include electronic cigarettes in the existing law; make parks tobacco free; and include outdoor dining areas in the smoke-free zone.

Councilor Rickenmann said the licensing restrictions are going to upset a lot of people.

Councilor Devine said I asked if we have the ability to do a local licensing ordinance. That money could be used for our health related programs. We need to discuss it.

Councilor Rickenmann asked if convenience stores would have to pay a separate license like they do for beer and wine so that we could regulate it. Our biggest problem with the smoking ban is that we push people out into the streets and into the doorways. It's still a problem. I wasn't for the smoking ban at first, because I didn't understand the effects. It makes sense to issue a license if we are trying to regulate underage sales.

Councilor Duvall said I had hoped to go through the model ordinance and look at the provisions starting with the definitions to help solve the problem of electronic cigarettes, vaping, and loopholes in the current smoking ordinance. It will take care of people standing in hallways. Palmetto Health's whole campus is smoke-free. There may be other city-owned facilities we'd like to regulate. Does the current ordinance go as far as this one to prohibit smoking in enclosed public places? What about public events?

Mayor Benjamin said let's focus on exactly what we are trying to do and let's come up with a proposal that's comprehensive but tightly structured to help us achieve that goal. We have great folks in the room from the American Heart Association, American Cancer Society, and South Carolina Tobacco-Free Collaborative; let's make sure we use them. Let's acknowledge a couple of facts. Things have changed dramatically since the City passed the last ordinance and we need to adjust accordingly. We watched new products come onto the market, both tobacco and tobacco free products and we need to address that. Let's see what the industry has to say.

Mayor Benjamin left the meeting at 3:35 p.m.



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Councilor Baddourah asked how many citations have been issued for people smoking around restaurants and public parks? There is a good number of restaurants where employees are at the back door smoking. That is something we need to control. Is there a way to talk with the school board about the disciplinary actions for students caught with electronic cigarettes or other cigarette products?

Councilor McDowell said chewing and snuff is just as dangerous and as cancerous as nicotine. We can't take one without the other. We have to take this on comprehensively. Have you ever visited somebody with esophageal cancer caused from chewing tobacco? Have you ever seen someone whose jaw has been surgically removed because of esophageal cancer?

Councilor Devine clarified that Richland School District One updated its policy last year and they included electronic cigarettes.

Councilor Duvall said smoking would not be regulated in private residences and areas like that. There's a section about declaration of establishment of outdoor areas as non-smoking. This lets the owner of the establishment declare the entire establishment indoors and out, as a non-smoking place; posting of signs, and the removal of ashtrays. If the Council would let Tameika and I work with Patrick, we could draw up a proposed amendment to our existing ordinance and then bring a document back for review.

Mr. Patrick Wright, Senior Assistant City Attorney said we can do that. If you restrict outdoor events, it will restrict Soda City and other events.

Councilor Rickenmann said there is no reason to include things we can't enforce.

FISCAL YEAR 2019/2020 BUDGET WORKSHOP

3. Capital Projects for General Fund and Special Revenue - Mr. Jeff Palen, Chief Financial Officer / Assistant City Manager and Ms. Missy Caughman, Director of Budget and Program Management

Ms. Missy Caughman, Director of Budget and Program Management said we've talked a lot about funding general capital projects. This includes our parks, fire stations, police stations, buildings, and other city facilities. We've included other commitments that are up for discussion. She presented a list of projects that are not funded or received partial funding.



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Mr. Jeff Palen, Assistant City Manager/ Chief Financial Officer added that we are looking at future needs that have been identified.

Ms. Missy Caughman, Director of Budget and Program Management said the projects stay on the list until we get funding. Some of these teeter on operating costs or funding we'd like to have on a reoccurring basis to help with maintenance. Some of the projects are for construction. We want to talk about different funding mechanisms, but that will be based on debt capacity. There is also a need to prioritize the projects.

Councilor Baddourah requested the CIP list for storm water projects that were included in the bond issuance.

Ms. Missy Caughman, Director of Budget and Program Management clarified that the list includes general capital projects, not any of our utility funds.

Councilor Baddourah said some of the projects on the list are regular maintenance. Why are they on the CIP list? I would love for you all to eliminate some of these maintenance CIP projects and focus on the major projects.

Councilor Devine said the renovation of Municipal Court is on the list, but it is not funded. We had asked for an evaluation of the court.

Ms. Missy Caughman, Director of Budget and Program Management said there is a rolling list of projects every year. We will update this year as we go through the 2019/2020 budget process. Some of these projects are for maintenance and would not be part of a financing plan, but they are projects that need to be addressed.

Councilor Davis requested an explanation on Hyatt Park.

Ms. Missy Caughman, Director of Budget and Program Management explained that the approved funding column is funding that has been identified for the project. This is a five-year CIP.

Councilor Davis asked that we take into consideration the public commitment we made to the community when they were upstairs.

Councilor Baddourah asked about funding for a building at Southeast Park.



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Ms. Missy Caughman, Director of Budget and Program Management said that funding was reallocated.

Councilor Baddourah asked about funding for Hampton Park.

Ms. Missy Caughman, Director of Budget and Program Management said the Hampton Park Project is funded and under construction.

Mr. Jeff Palen, Assistant City Manager/ Chief Financial Officer said the purpose was to show the magnitude of the different projects. We become focused on a project, but we also have other projects sitting out there. We will take a look at this within our general fund. The general fund is the most stressed funding source with the most amount of resources. Our debt issuance options are limited. Our GO debt limit is not more than \$15 million.

Councilor Duvall said the limitation on debt doesn't apply if you have a referendum. If we went out for a referendum on \$100 million for park restoration projects and it was approved, does the general fund have the capacity to pay the debt.

Mr. Jeff Palen, Assistant City Manager/ Chief Financial Officer said the general fund does not. We have two big funding items between our general obligation debt: Bull Street and our rolling capital. We will need to find new revenues to issue new debt. We want to work out a plan. Depending on the project, you can consider hospitality funds and accommodations taxes. Another item to consider is if we are going to expand the Convention Center. Another option is the state accommodations tax. We have very restrictive state laws on how we can spend different funds. The expansion of the Convention Center is at least \$35 million. If expansion occurs, there will need to be an additional parking deck. We should recognize that installment purchase revenue bonds are another mechanism that can be utilized and several revenue sources can be used to make payments.

Councilor Rickenmann said we need to address the parcels that aren't participating. That needs to be done by July.

Councilor Davis said I am interested in the things that other municipalities have done.

Ms. Missy Caughman, Director of Budget and Program Management said we weren't expecting to finish this discussion today. We are multi-task oriented and we have to be able to focus on many of these things at the same time. The general fund CIP isn't adequately funded. We have \$5 million in debt and \$3.4 million in lease purchases in the general fund.



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EXECUTIVE SESSION

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to enter into Executive Session at 4:22 p.m. for the discussion of **Items 4 and 5**. Mr. Rickenmann was not present for the vote.

4. Receipt of legal advice related to matters covered by attorney-client privilege pursuant to §30-4-70(a)(2)
 - *Proposed Memorial Park*
5. Discussion of negotiations incident to the proposed purchase of property pursuant to S. C. Code §30-4-70(a)(2)
 - *Metro Wastewater Treatment Plant*

COUNCIL MEETING - 6:00 P.M.

The Columbia City Council conducted a meeting on Tuesday, January 8, 2019 at City Hall, 1737 Main Street, Columbia, South Carolina, 29201. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 6:03 p.m. and the following members of City Council were present: The Honorable Sam Davis, The Honorable Tameika Isaac Devine, The Honorable Moe Baddourah, The Honorable Howard E. Duvall, Jr., The Honorable Edward H. McDowell, Jr., and The Honorable Daniel J. Rickenmann. Also present were Mr. Jeff Palen, Assistant City Manager/Chief Financial Officer and Ms. Erika D. Moore, City Clerk. This meeting was advertised in accordance with the South Carolina Freedom of Information Act.

PLEDGE OF ALLEGIANCE

INVOCATION

The Honorable Edward H. McDowell, Jr. offered the invocation.

ADOPTION OF THE AGENDA

Upon a motion made by Mr. Davis and seconded by Ms. Devine, Council voted unanimously to adopt the agenda, subject to amending **Item 14** to reflect the purchase of a Ladder Truck in the amount of \$1,431,847.33; **Item 15** to reflect the not to exceed amount of \$187,860.00; and deferring **Items 31 and 32**.



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PUBLIC INPUT RELATED TO AGENDA ITEMS

No one appeared at this time.

APPROVAL OF MINUTES

6. Council is asked to approve the December 18, 2018 City Council Meeting Minutes.

Upon a motion made by Mr. Rickenmann and seconded by Ms. Devine, Council voted unanimously to approve the December 18, 2018 City Council Meeting Minutes.

CONSENT AGENDA ITEMS 7 THROUGH 24

Mr. Clint E. Shealy, P.E., Assistant City Manager for Columbia Water explained that Item 15 pertains to our water and sewer rate study update, which we do every year with Black & Veatch Consulting. This is a contract renewal. The proposal value is \$108,000 for the base services. There are a few optional services we can include. The \$187,860.00 is a not to exceed cost that includes contingency funding.

Upon a single motion made by Ms. Devine and seconded by Mr. Baddourah, Council voted unanimously to approve the **Consent Agenda Items 7 through 24** as amended.

7. Council is asked to approve the Renewal of Computer Aided Dispatch Annual Maintenance Software Services, as requested by the Columbia-Richland 911 Communications Center. Award to Tri-Tech Software Systems in the amount of \$251,851.60. This firm is located in Columbia, SC. - *Approved*

Funding Source: City Account 1012701 - 638200 (\$125,925.80) and County Account 2082702 - 638200 (\$125,925.80). The original budgeted amount is \$251,851.60.

8. Council is asked to approve the Purchase of Compost Grinding Services, as requested by the Solid Waste Division. Award to Martin Edwards & Associates, Inc., in the amount of \$103,181.40. This vendor is located in Erwin, NC. - *Approved*

Funding Source: Solid Waste Compost, Special Projects; 1014406-638500. The original budgeted amount is \$104,810.00.



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9. Council is asked to approve the South Region Police Station Roof Replacement Construction Project, as requested by the Support Services Division. Award to Aqua Seal Mfg. & Roofing, Inc. in an amount not to exceed \$65,780.00. This firm is located in West Columbia, SC. - *Approved*

Funding Source: 1011201-659300. The original budget amount is \$65,780.00.

10. Council is asked to approve the Purchase of Eight (8) Chevrolet Equinox Vehicles for the Police Investigations Unit, as requested by Fleet Services. Award to Love Chevrolet Company, using the SC State Contract in the amount of \$167,096.00. This vendor is located in Columbia, SC. - *Approved*

Funding Source: Capital Replacement - Auto Trucks-Hvy Equipment-Capital; 6308972-658500. The original budgeted amount is \$180385.92.

11. Council is asked to approve the Purchase of Three (3) Dodge Charger Pursuit Vehicles for the Police Special Ops Unit, as requested by Fleet Services. Award to Santee Automotive LLC, using the SC State Contract in the amount of \$72,756.00. This vendor is located in West, Columbia, SC. - *Approved*

Funding Source: Capital Replacement - Auto, Trucks, Heavy Equipment Capital 6308972-658500. The original budgeted amount is \$72,756.00.

12. Council is asked to approve the Purchase of Twenty-two (22) Chevy Tahoe PPV Interceptors for the Police -Operations Division, as requested by Fleet Services. Award to Love Chevrolet, using the SC State Contract in the amount of \$722,348.00. This vendor is located in Columbia, SC. - *Approved*

Funding Source: Capital Replacement - Auto, Trucks, Heavy Equipment Capital 6308972-658500. The original budgeted amount is \$722,348.00.

13. Council is asked to approve the Purchase of an Engine, as requested by the Fire Department. Awarded to Emergency Equipment Professionals Inc., using the H-GAC Interlocal Contract in the total amount of \$616,241.00. This vendor is located in Southaven, Mississippi. - *Approved*

Funding Source: Capital Replacement - Auto, Trucks, Heavy Equipment Capital 6308972-658500. The original budgeted amount is \$616,241.00.



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14. Council is asked to approve the Purchase of a Ladder Engine, as requested by the Fire Department. Award to Emergency Equipment Professionals, using the H-GAC Interlocal Contract in the total amount of \$1,533,896.00. This vendor is located in Southaven, Mississippi. - *Approved the purchase of a Ladder Truck in the total amount of \$1,431,847.33.*

Funding Source: Capital Replacement - Auto, Trucks, Heavy Equipment Capital 6308972-658500. The original budgeted amount is \$1,533,896.00.

15. Council is asked to approve the Fiscal Year 2019 Water and Sewer Rate Study Update, as requested by Columbia Water. Award to Black & Veatch Management Consulting, LLC, in the amount of \$187,860.00. This firm is located in Kansas City, MO. - *Approved in an amount not to exceed \$187,860.00.*

Funding Source: Engineering - Special Contracts W/S, SW; 5511706-638305. The original budgeted amount is \$200,000.00. This is a Clean Water 2020 Program Project.

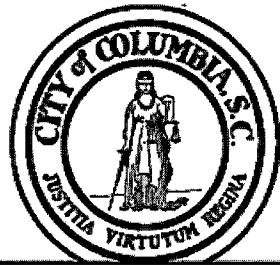
16. Council is asked to approve an Engineering Services Agreement for Project SS7435; Wexford and Windsong Lift Stations Evaluation and Rehabilitation Project, as requested by Columbia Water. Award to Weston & Sampson in the amount of \$418,950.00. This firm is located in Columbia, SC. - *Approved*

The original budgeted amount is \$320,000.00 (SS7435-5529999-658650). Additional funds will come from -SS728801-5529999-658650.

This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. Weston & Sampson of Columbia SC is the Mentor and will provide technical consulting support, professional surveying and engineering services at 70% (\$296,630.00) of the contract value. Carper Civil Consulting of Columbia SC, a Minority Business Enterprise (Woman), is the Protégé and will provide project management, engineering design, permitting services, bidding services and construction administration at 21% (\$88,000.00) of the contract value.

The following sub-consultants will provide additional services:

Construction Support Services, Inc., of Columbia, SC will provide services at 3.8% (\$16,000) of the contract value.



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Howard Engineering, Inc., of Marietta, SC, a Minority Business Enterprise (Woman) will provide services at 2.6% (\$10,920) of the contract value.

Terracon, Inc., of Columbia, SC will provide services at 1.8% (\$7,400) of the contract value.

17. Council is asked to Rescind the Award to L-J, Inc., for Project #SD8389; Devils Ditch Joint Maintenance Services in an amount not to exceed \$567,889.85, as requested by Columbia Water and approved by Council on October 16, 2018. – *Approved*
18. Ordinance No.: 2018-073 - Granting an Easement to South Carolina Electric and Gas Company (SCE&G) along a portion of City-owned property identified as Richland County TMS #13609-01-01 and TMS #13609-02-01 to serve the Columbia Police Department Firing Range (Columbia Industrial Park); Shop Road & Interstate 77; CF #250-461 - *First reading approval was given on December 18, 2018. – Approved on second reading.*
19. Ordinance No.: 2018-074 - Granting an Easement to South Carolina Electric and Gas Company (SCE&G) along a portion of City-owned property identified as Richland County TMS #11501-01-13 for Townpark at Bull Street Development; CF #250-426 - *First reading approval was given on December 18, 2018. – Approved on second reading.*
20. Ordinance No.: 2018-077 - Granting an encroachment to Washington Street LLC, KC Udani for installation and maintenance of sidewalks, driveways, landscaping and irrigation within the right of way areas of the 900 block of Washington Street and the 1400 block of Lincoln Street adjacent to 911 Washington Street, TMS #09013-02-18 - *First reading approval was given on December 18, 2018. – Approved on second reading.*
21. Resolution No.: R-2018-079 - Authorizing consumption of beer and wine beverages only at Outfest Columbia in the 1100 block of Park Street between Gervais Street and Senate Street on Saturday, June 1, 2019 - *Approved*
22. Resolution No.: R-2018-080 - Authorizing consumption of beer and wine beverages only at the SC Pride Festival 2019 on Main Street on Friday October 4, 2019 and Saturday, October 5, 2019 - *Approved*



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23. Resolution No.: R-2018-109 - Authorizing consumption of beer and wine beverages only at the Loco Craft Beer Jam at City Roots Farm on Saturday, March 9, 2019 with a rain date contingency of Sunday, March 10, 2019 - *Approved*
24. Resolution No.: R-2018-113 - Authorizing consumption of beer and wine beverages only at the Main Street Latin Festival in the 1300 and 1400 blocks of Main Street, the western half block of the 1200 block of Lady Street, the eastern half block of the 1100 block of Lady Street and the eastern half block of the 1100 block of Washington Street on August 24, 2019 with a rain date contingency of September 7, 2019 - *Approved*

ZONING / PLANNING MATTERS - SECOND READING

25. Annexation, Interim Comprehensive Plan Map Amendment, and Interim Zoning Map Amendment - 112 Silo Court; TMS# 11108-01-12 and 11112-01-17 - *First reading approval was given on December 18, 2018. – Approved on second reading.*

Ordinance No.: 2018-071 -Annexing 112 Silo Court, Richland County TMS #11108-01-12 and 11112-01-17 - *First reading approval was given on December 18, 2018. – Approved on second reading.*

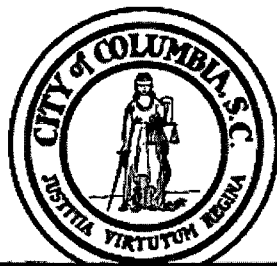
Council District: 3

Proposal: Request recommendation to annex, assign interim land use classification of Industrial (IND) and assign interim zoning of Light Industrial District and Light Industrial District in the Flood Protective Overlay (M-1 and M-1, -FP). The property is currently classified as Mixed Residential High Density and zoned Light Industrial (M-1) by Richland County.

Applicant: Stadium Suites Investors, LLC; JMG Realty, Inc. as agent

Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning; Approve

PC Recommendation: 12/03/18: Annex, Assign Interim Land Use & Interim Zoning; Pending



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JANUARY 8, 2019**

Upon a motion made by Mr. Baddourah and seconded by Ms. Devine, Council voted six (6) to one (1) to give second reading approval to the *Annexation, Interim Comprehensive Plan Map Amendment, and Interim Zoning Map Amendment* for 112 Silo Court; TMS# 11108-01-12 and 11112-01-17 **and** Ordinance No.: 2018-071 -Annexing 112 Silo Court, Richland County TMS #11108-01-12 and 11112-01-17. Voting aye were Mr. Rickenmann, Mr. McDowell, Mr. Baddourah, Ms. Devine, Mr. Davis, and Mayor Benjamin. Mr. Duvall voted nay.

PUBLIC HEARING - ORDINANCES FIRST READING

No one appeared in support of or in opposition to Items 26 and 27.

Mayor Benjamin said we are going to have a good discussion over the next year with a good committee of businesses and others who have interest in this product.

26. Ordinance No.: 2018-078 - Establishing a Moratorium on Shared Mobility Vehicles

Upon a motion made by Mr. Duvall and seconded by Mr. Baddourah, Council voted unanimously to give first reading approval to Ordinance No.: 2018-078 - Establishing a Moratorium on Shared Mobility Vehicles.

27. Ordinance No.: 2018-079 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 12, Motor Vehicles and Traffic, Article I, In General to add Sec. 12-5 Operation of motor scooters

Upon a motion made by Mayor Benjamin and seconded by Mr. Baddourah, Council voted unanimously to give first reading approval to Ordinance No.: 2018-079 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 12, Motor Vehicles and Traffic, Article I, In General to add Sec. 12-5 Operation of motor scooters.

RESOLUTIONS

28. Resolution No.: R-2018-111 - Certifying Building Sites as an Abandoned Building Pursuant to the South Carolina Abandoned Buildings Revitalization Act, Title 12, Chapter 67, Section 12-67-100 et seq., of the South Carolina Code of Laws (1976), as amended, regarding property located at 1321 Lady Street, Richland County TMS #11401-01-05 - *Approved*



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JANUARY 8, 2019**

Upon a motion made by Mr. Baddourah and seconded by Mr. Davis, Council voted unanimously to approve Resolution No.: R-2018-111 - Certifying Building Sites as an Abandoned Building Pursuant to the South Carolina Abandoned Buildings Revitalization Act, Title 12, Chapter 67, Section 12-67-100 et seq., of the South Carolina Code of Laws (1976), as amended, regarding property located at 1321 Lady Street, Richland County TMS #11401-01-05.

29. Resolution No.: R-2018-114 - Authorizing the City Manager to execute the Boyd Island Naming Rights Agreement between the City of Columbia and Darnall W. and Susan F. Boyd Foundation, Inc., Saluda River Walk- Three Rivers Greenway Project, Richland County TMS #09003-02-01 - *Approved*

Upon a motion made by Ms. Devine and seconded by Mr. Duvall, Council voted unanimously to approve Resolution No.: R-2018-114 - Authorizing the City Manager to execute the Boyd Island Naming Rights Agreement between the City of Columbia and Darnall W. and Susan F. Boyd Foundation, Inc., Saluda River Walk- Three Rivers Greenway Project, Richland County TMS #09003-02-01.

30. Resolution No.: R-2018-115 - Authorizing the City Manager to execute a Purchase Agreement for Bulk Water to Stonegate Subdivision between the City of Columbia and Carolina Water Service - *Approved*

Upon a motion made by Mr. McDowell and seconded by Mr. Baddourah, Council voted unanimously to approve Resolution No.: R-2018-115 - Authorizing the City Manager to execute a Purchase Agreement for Bulk Water to Stonegate Subdivision between the City of Columbia and Carolina Water Service.

APPOINTMENTS

31. Council is asked to approve the appointment of one (1) individual to fill the Attorney position to the Design Development Review Commission. - *Consideration of this item was deferred.*
32. Council is asked to approve the appointment of one (1) individual to the Columbia Housing Authority. - *Consideration of this item was deferred.*

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

Refer to the City Council Committee Reports/Referrals.



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JANUARY 8, 2019**

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

Upon a motion made by Mayor Benjamin and seconded by Mr. Baddourah, Council voted unanimously to refer a comprehensive homelessness discussion with partners to the Economic and Community Development Committee.

APPEARANCE OF THE PUBLIC

Mr. Regi Solis, Director of Needful Things asked where meals will be given to the public while Finlay Park is being renovated. How many signatures are required on a petition for something to be considered a proposed law? I've been circulating a petition on the two Ninth Circuit Court rulings. I came to you about the laws punishing homeless people for sleeping in public and items being taken and thrown away. Are usable items put into the police auction? What is the difference between the police taking property and selling it and people stealing property and selling it?

Mayor Benjamin said we made a motion earlier to have a roundtable discussion about various homeless issues. I'd love to have you at the table as well.

Mr. Lazarius Leysath said I am the only national food title here in Columbia, South Carolina. In 2016, I was invited by Thomas English Muffins to compete in a food truck competition. For five straight weeks I beat every state in the United States to win the grand prize of \$25,000. I used that to fund the restaurant that I have today. We are going on Guys Grocery Game at the end of this month. The Twist is located at 9300 Two Notch Road.

ADJOURNMENT

Upon a motion made by Mr. Baddourah and seconded by Mr. Davis, Council voted unanimously to adjourn the meeting at 6:22 p.m.

Respectfully submitted by:

Erika D. Moore, CMC
City Clerk